

AGENDA
REGULAR MEETING
Wednesday, February 12, 2003
1:15 p.m.
Chambers of the Board of Supervisors
70 West Hedding Street, First Floor, East Wing
San Jose, CA 95110

CHAIRPERSON: Linda J. LeZotte
COMMISSIONERS: Blanca Alvarado, Donald F. Gage, Susan Vicklund-Wilson, Mary Lou Zoglin
ALTERNATES: Patricia Figueroa, John Howe, Pete McHugh, Chuck Reed

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

- 1. ROLL CALL**
- 2. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2003**
Possible Action: Appoint Chairperson and Vice Chairperson for 2003.
- 3. PUBLIC PRESENTATIONS**
This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.
- 4. APPROVE MINUTES OF DECEMBER 11, 2002 MEETING**

PUBLIC HEARINGS

5. OUT OF AGENCY EXTENSION OF SEWER SERVICE TO 17645 MANZANITA DRIVE (McLAREN) BY THE CITY OF MORGAN HILL

A request by the City of Morgan Hill to extend sewer service to a property (APN 729-39-026) located at 17645 Manzanita Drive and consideration a possible urban service area (USA) amendment to include appropriate area within the City's USA boundary to facilitate future annexation.

Possible Action: Consider the request for extension of sewer service and staff recommendation.

6. MAPS FOR THE FIRE DISTRICTS OF SANTA CLARA COUNTY

Possible Action : Adopt maps depicting the boundaries and sphere of influence of the following four special districts providing fire protection services in Santa Clara County: Santa Clara County Fire Protection District, South Santa Clara County Fire Protection District, Los Altos Hills County Fire District and Saratoga Fire Protection District.

7. PROCEDURES FOR THE PREPARATION AND PROCESSING OF ENVIRONMENTAL DOCUMENTS

Possible Action: Adopt the procedures for the preparation and processing of environmental documents in compliance with CEQA.

8. EXECUTIVE OFFICER'S REPORT

- A. Update on Countywide Fire Protection Service Review Information only.
- B. New Commissioner: Alternate Cities Member, John Howe Information only.
- C. 2003 CALAFCO Staff Workshop (May 1-2, 2003)
Possible Action: Authorize staff to attend the conference and authorize travel expenses funded by the LAFCO budget.
- D. 2003 CALAFCO Clerks' Workshop (April 9-11, 2003)
Possible Action: Authorize staff to attend the conference and authorize travel expenses funded by the LAFCO budget.
- E. 2003 CALAFCO Annual Conference (September 24-26, 2003)
For information only.

9. APPOINTMENT OF PUBLIC COMMISSIONER

Possible Action: Reappoint Commissioner Susan Vicklund Wilson as LAFCO public commissioner a new four-year term (May 2003 to May 2007).

10. SELECTION AND APPOINTMENT OF ALTERNATE PUBLIC COMMISSIONER

Possible Action: Conduct group interview and select alternate public commissioner.

11. PENDING APPLICATIONS

For information only.

- A. Request for annexation of 13441 and 13445 Robleda Road (Corrigan) to the Purissima Hills Water District
- B. Request for annexation of 12661 Robleda Road (Wu) to the Purissima Hills Water District
- C. Request for an out of agency extension of sewer service to 23270 Mora Heights Ways (Husher) by the Town of Los Altos Hills
- D. Request by City of Morgan Hill to include two areas, Area 1 (64.89 acres) and Area 2 (8.75 acres) within its urban service area

12. WRITTEN CORRESPONDENCE

13. ADJOURN

Adjourn to the next regular business meeting on Wednesday, April 9, 2003.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

<p>In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.</p>
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